

Silver Sage Region, Porsche Club of America

Minutes of the Board of Directors Meeting

July 5, 2017

Location of meeting: Porsche of Boise (PoB)

Members present: President John Sommerwerck, Vice President Blair Baertsch, Treasurer Rob Grover, Secretary Linda Prusynski, Membership Chair Paul Guggenbuehl, Past President Paul Kaczmarek, Lori Kaczmarek, Walt Gammill, Walt & Mary Thode, Jeff Fergot, Greg Myers, Andrew White, Bob & Vicki Pentecost, Ken Robinson, Derek Parker, Scott Bowman, Seth Nichols.

Meeting called to order by President John Sommerwerck, at 6:23 pm

New Business

A. To consider free Sage Tick advertising for those who contribute items for sale at the charity auction—discussion ensued of a way of thanking/recognizing businesses that make contributions/gift certificates to our annual charity auction. Perhaps we can give them a free ad in an issue of the Sage Tick? Decision made to have John approach the charity committee to work with the editor of the Sage Tick—maybe print a list of these contributors to recognize and thank them, in our winter issue of the Sage Tick (and also perhaps via digital communications).

B. Sage Tick—John announced that Stu Davis has resigned as editor. Walt Thode has agreed to be the interim editor until a replacement can be found. Walt will write up some job requirements; Bob Pentecost will send out a position request via our group e-mail. Walt did announce that the summer issue is currently at the printers; they have said it should be in the mail later this week.

Old Business

A. 2017 Silver Sage schedule updates:

- July—PCA Parade begins this weekend. Have 32 cars from Silver Sage attending. John has contacted our Zone rep, Tim Hagner, to inquire if there will be a Zone 6 get-together at Parade—he hasn't had a response yet.
- July Cruise In will be Thurs. July 20th at the Park Center Blvd. Westside Drive In 6:30—8:30
- August—overnight trip to Union is Aug. 12th—Walt Thode organizing this; he reports 27 people have signed up to go.
- August 17th—Cruise In will be held at the Garage Café in Notus, 6-8 pm

- September—trip to Beartooth Highway Sept. 8—11th. Walt Gammill organizing. He reports there is 20 cars going, but did have one cancellation so will contact his waiting list to see if they want to fill in.
- September 30th—overnight trip to Sun Valley. John will contact Stu Davis tomorrow to work with him on getting the contract finalized. Vicki Pentecost and Linda Prusynski will help with contract input.
- John reports that he hopes to meet with Bogus Basin staff by the end of the month, to start preliminary planning on a BBB event at Bogus for next summer.

Treasurers Report

5:28 PM

07/05/17

Accrual Basis

Silver Sage Porsche Club Balance Sheet As of June 30, 2017

	Jun 30, 17
ASSETS	
Current Assets	
Checking/Savings	
Certificate of Deposit - 091-7	9,593.67
Certificate of Deposit - 434-7	7,386.23
Silver Sage Porsche Club	9,337.46
Total Checking/Savings	26,317.36
Accounts Receivable	
Accounts Receivable	15.00
Total Accounts Receivable	15.00
Other Current Assets	
Cash on Hand	
Deposits	1,210.00
Total Cash on Hand	1,210.00
Total Other Current Assets	1,210.00
Total Current Assets	27,542.36
TOTAL ASSETS	27,542.36
LIABILITIES & EQUITY	
Equity	
Opening Balance Equity	18,106.49
Retained Earnings	5,636.53
Net Income	3,799.34
Total Equity	27,542.36
TOTAL LIABILITIES & EQUITY	27,542.36

5:22 PM
07/05/17
Accrual Basis

Silver Sage Porsche Club
Profit & Loss YTD Comparison
June 2017

	Jun 17	Jan - Jun 17
Ordinary Income/Expense		
Income		
50/50 Income	0.00	160.00
Auto Cross Income	878.98	878.98
BBB Auction	0.00	1,388.00
General Meeting Income	618.56	618.56
Grill Badges	0.00	105.00
Membership Dues	0.00	3,565.50
New Member Meeting	0.00	718.01
New Member Social PCA Subsidy	0.00	250.00
Sage Tick Ad Revenue	0.00	210.00
Shirt Sales	1,160.91	1,160.91
Spring Fling	0.00	2,972.48
Total Income	2,658.45	12,027.44
Expense		
Auto Cross Expense	660.54	660.54
Bank Fees	5.00	30.00
EMail Maintenance	0.00	351.00
General Meeting Expense	597.23	597.23
Member Name Tags (Badges)	0.00	146.17
New Member Meals	0.00	784.00
Postage and Delivery	0.00	28.68
Sage Tick Publishing Expense	0.00	910.77
Shirt sales	964.60	964.60
Spring Fling Expenses	0.00	2,930.00
Storage Rental	0.00	852.00
Total Expense	2,227.37	8,254.99
Net Ordinary Income	431.08	3,772.45
Other Income/Expense		
Other Income		
Interest On CD's	0.12	26.89
Total Other Income	0.12	26.89
Net Other Income	0.12	26.89
Net Income	431.20	3,799.34

Membership Report

SSPCA April, 2017 MEMBERSHIP REPORT

	PRIMARY AFFILIATE TOTALS		
1. New members	18	0	18
2. Renewals	7	0	7
3. Non-renewals	7	0	7
4. Transfers in	0	0	0
5. Transfers out	1	0	1
6. Cancellations	0	0	0
7. Added by Record Change	0	1	1
8. Net Change *	10	1	11
TOTAL MEMBERS **	278	163	441

* Exclusive of renewals, on time or late

** Totals are from National.

A discussion ensued of whether we want to continue making name badges for all new members, or wait until they attend meetings. Paul relates that when PCA notifies him of a new member, he mails them a welcome letter, club stickers, and a name badge. Decision made to continue providing every new member a name badge. It was also suggested that Paul include a schedule of our local club events in the mailings.

Other Business

A. Thank You—John expressed thank you's:

- Pub Crawl in June—to Pentecosts and Prusynskis for doing the event
- Rally School in June—to Pentecosts and Prusynskis for teaching the class
- Coffee & Cars—to Dave Keim and Jim Parkinson
- Cruise In—to Derek Parker

B. Next Board meeting will be Weds. Aug. 2nd, 6:30 pm, at PoB. Vice President Blair Baertsch will preside.

Meeting adjourned at 7:28 pm

Respectfully submitted,

Linda Prusynski, Secretary